

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**September 30, 2008**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, September 23, 2008, pp.7-10**
- IV. Budget Amendments – Yes, pp.11-15**
- V. New Business, pp.18-50**
- VI. Continuing Business / Presentations**
  - A. Planning Committee(separate, not in packet)**
  - B. Corridors Committee**
  - C. Mental Illness Awareness Week Proclamation**
  - D. Leaf Vacuuming Program Update**
  - E. Equine Taskforce Report, Bob Quick, CCE President and CEO Commerce Lexington Inc.**
  - F. Finds from Bluegrass Entrepreneurial Environment (BEE) Study – UK Institute for Workplace Innovation  
Dr. Jennifer Swanberg and Mac Werner**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Environmental Policy. (512-08) (Allen/Taylor)  
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of Program Manager within the Division of Environmental Policy. The fiscal impact for FY2009 is \$55,482.30. This was approved in the FY2009 Budget and is funded from the Urban Service Fund.**p.18**
- B. Authorization of Change Order No. 1 to Contract with Stantec (formerly FMSM, Inc.) Regarding the Loch Lomond Drainage Improvements Project. (513-08) (Martin/Taylor)  
This request will authorize Change Order No. 1 to contract with Stantec for \$7,340 regarding the Loch Lomond Drainage Improvements Project. Broader analysis required by the original engineering scope had to be completed before the design could be completed. The original contract amount was \$60,000. New contract amount is \$67,340. Funds are budgeted.**pp.19-21**
- C. Authorization of a Deed of Acceptance for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 4454 Clays Mill Road for the South Elkhorn Force Main Project. (516-08) (Martin/Taylor)  
This request will authorize a deed of acceptance at a cost of \$20,000 for a Permanent Sanitary Sewer Easement of 100,522 square feet and a Temporary Construction Easement of 100,522 square feet at 4454 Clays Mill Road. Funds are budgeted.**p.22**
- D. Authorization of a Deed of Acceptance for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2299 Brannon Road (Nicholasville) for the South Elkhorn Force Main Project. (518-08) (Martin/Taylor)  
This request will authorize a deed of acceptance at a cost of \$15,000 for a Permanent Sanitary Sewer Easement of 73,525 square feet and a Temporary Construction Easement of 73,525 square feet at 2299 Brannon Road in Nicholasville. Funds are budgeted.**p.23**

E. Authorization of a Purchase of Service Agreement (PSA) with the Kentucky World Trade Center (KWTC). (511-08) (Koch)

This request will authorize a PSA in the amount of \$115,000 with KWTC on behalf of LFUCG for a 12-month period beginning July 1, 2008. The KWTC will manage and operate the KWTC franchise, provide trade promotion, trade counseling, trade assistance, seminars, and library services to assist Kentucky businesses interested in exporting to foreign countries or otherwise doing business overseas and to assist foreign companies seeking business opportunities in Kentucky, and submit an annual report to the Mayor and Council, and submit copies of all federal, state and local tax returned to the Department of Finance and Administration. Funds are budgeted.**pp.24-28**

F. Authorization to Execute an Agreement with Ad-Success for Mobility Office Marketing Campaign – FY2009. (524-08) (P. King/Webb)

This request will authorize the execution of an Engineering Services Agreement with Ad-Success for federal funds in the amount of \$40,400 for the Mobility Office Marketing Campaign. Ad-Success was selected for a contract award based on its experience with transit accounts, is a full service advertising agency.**p.29**

G. Authorization to Execute an Engineering Services Agreement with Strand Associates, Inc. for the Feasibility Study and Engineering Design of the Legacy Trail Project. (525-08) (P. King/Webb)

This request will authorize the execution of an Engineering Services Agreement in the amount of \$496,000 with Strand Associates, Inc. for the feasibility study and engineering design of the Legacy Trail Project. Federal funds from the Kentucky Transportation Cabinet have been awarded for two (2) sections of this Trail. The Maine Chance Trail is funded from the Congestion Mitigation Air Quality Program (\$286,000) and the Coldstream Park Trail is funded from the Transportation Enhancement Program (\$122,000). The Agreement includes feasibility study and development of construction documents for these two (2) sections and planning documents for the Lexmark and Downtown Sections (\$88,000). Funds for the feasibility study will come from Bond Revenue Funds generated for trail development.**p.30**

H. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Safety, Division of Fire and Emergency Services. (519-08) (Allen/Bennett)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) position of Heavy Equipment Mechanic (111N) and create one (1) position of Heavy Equipment Technician (Grade 113N) within the Division of Fire and Emergency Services. The fiscal impact for FY2009 will be \$3,703.96 and will be funded from the Division's Operating Supplies and Expenses Account.**p.31**

- I. Authorization to Submit an Application to the Kentucky Justice Cabinet and Accept the Award ( if Offered) for the Violence Against Women Act Program for the Continuation of the Sexual Assault Nurse Examiner (SANE) Program – FY2009. (514-08) (P. King/Bennett)

This request will authorize the submission of an application for federal funds in the amount of \$67,570 to the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of the SANE Program within the Division of Police as a response to sexual assault for females 14 years old and above. A local match of 25% (\$23,190) is required and is budgeted in the Division of Police's FY2009 General Fund budget. Total costs for a 12-month period will be \$116,910. Funds are also requested for purchase of a new colposcope in the amount of \$29,000. It is projected that as many as 130 sexual assault examinations will be conducted during this period. It is estimated the SANE Manager will perform approximately 25 examines and the remaining 105 will be performed by a SANEs under contract with LFUCG. It is anticipated the state's Crime Victims Compensation Fund will pay \$200 for each exam for an estimated total of state revenue of \$21,000. LFUCG pays the nurses \$230 per examine. The remaining \$30 per examine (\$3,150) is budgeted as a grant match in the Division of Police's FY2009 General Fund budget.**pp.32-33**

- J. Authorization to Accept an Award from Kentucky Department of Military Affairs, Division of Emergency Management on Behalf of the Department of Public Safety, Division of Emergency Management / 911 for FY2009 Emergency Management Assistance Project. (522-08) (P. King/Bennett)

This request will authorize the acceptance of an award of federal funds in the amount of \$55,133 from the Kentucky Department of Military Affairs, Division of Emergency Management, on behalf of the Division of Emergency Management / 911. Funds will be used to support emergency preparedness activities in Fayette County and to offset personnel and operating costs. The source of federal funds is the Department of Homeland Security, Federal Emergency Management Agency. A local match of 50% (\$55,133) is required and is budgeted in the FY2009 General Fund Budget.**pp.34**

- K. Authorization to Accept Award from the Kentucky Office of the 911 Coordinator / Commercial Mobile Radio Service Board on Behalf of the Department of Public Safety, Division of Emergency Management/911 for Improvements to the Regional 911 System. (526-08) (P. King/Bennett)

This request will authorize the acceptance of an award of state funds of \$177,015 from the Kentucky Office of the 911 Coordinator / Commercial Mobile Radio Service Board on behalf of the Division of Emergency Management / 911 for improvements to the Regional 911 System. Funds will be used to purchase equipment and services necessary for the acquisition, installation and implementation of Next Generation 911

infrastructure to Public Service Answering Points in Boyd, Casey, Garrard, Lincoln, Rockcastle and Taylor Counties. No local match is required.**p.35**

- L. Authorization to Accept Donation from the Friends of the Lexington Mounted Police, Inc. on Behalf of the Department of Public Safety, Division of Police, Mounted Police Unit, to Attend the 2008 North American Police Equestrian Championships. (515-08) (Bastin/Bennett)

This request will authorize the acceptance of a donation valued at \$2,790 from the Friends of the Lexington Mounted Police, Inc. on behalf of the Mounted Police Unit for the cost of conference registration and lodging at the 2008 North American Police Equestrian Championships at Kinston, Ontario Canada.**p.36**

- M. Authorization to Accept a Donation from Windstream Communications on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (521-08) (Dugger/Bennett)

This request will authorize the acceptance of a donation from Windstream Communications of 100 First Alert WX-17 portable emergency alert radios on behalf of the Division of Emergency Management / 911. The radios will be given to the public during various educational events, talks, presentations, booths and preparedness campaigns.**p.37**

- N. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation for the Extended School Program (ESP) and the Recreational Enrichment and Learning (REAL) Program. (517-08) (Hancock/Cole)

This request will authorize a Facility Usage Contract with FCBE for use of various Fayette County Public School facilities on behalf of the Division of Parks and Recreation for the ESP and REAL Program. These programs provide activities, before and after school, for elementary and middle school age children with high-quality child care alternative combined with student enrichment opportunities that include educational support, positive socialization skills and a variety of leisure activities.**pp.38-43**

- O. Authorization of Lease Agreements with Non-Profit Agencies Located in the Black and Williams Neighborhood Center. (520-08) (Talbert/Helm)

This request will authorize lease agreements with the National Alliance for the Mentally Ill (NAMI), Bluegrass Community Action Agency, National Association for the Advancement of Colored People (NAACP), Eldercrafters, Community Reinvestment Alliance (CRAL), Legal Aid of the Bluegrass, Lexington Fayette County Urban League, LexCare, Area Health Education Center (AHEC), and the West End Community Empowerment Project (WECEP) for office space at the Black and Williams Neighborhood Center. The non-profit agencies receive rent-free space, utilities and janitorial services in exchange for their services to residents of

the neighborhood. The agreements are for one year beginning July 1, 2008 and expiring June 30, 2009.**p.44**

P. Authorization to Renew Aircraft Liability Insurance with ACE USA for the Two (2) LFUCG Police Helicopters. (523-08) (Askew)

This request will authorize the renewal of Aircraft Liability Insurance at a cost of \$19,000.80 with ACE USA. The policy provides \$20 million coverage limit for liability claims associated with the use of two (2) LFUCG Police helicopters. The policy is from October 21, 2008 – October 21, 2009. There is no change in premium from last year. Funds are budgeted.**pp.45-49**

Q. Authorization of a Resolution Requesting the Kentucky Economic Development Finance Authority to Issue Bonds for the Catholic Health Initiatives, Inc. (527-08) (Wright/Kelly)

This request will authorize a resolution requesting the Kentucky Economic Development Finance Authority to issue bonds in an amount not to exceed \$438,920,000 for the Catholic Health Initiatives, Inc. to pay the costs of acquisition, construction, renovation and installation of certain additions and improvements, including equipment, at the hospitals. The adoption of this resolution shall not impose any financial liability or responsibility on LFUCG.**p.50**